

**Selectmen's Meeting Minutes
September 29, 2009**

Members Present: Paul Feeney, Chairman
Lynda Walsh, Vice Chairman
Paul Mortenson, Clerk
Lorraine Brue
Larry Harrington

Others Present: Andy Gala, Town Manager
Edward T. O'Leary, Chief of Police
Roger P. Hatfield, Chief of Foxboro Fire & Rescue
George Bell, Chairman of Stadium Advisory Committee
Frank Barresi, Stadium Advisory Committee
Dan Murphy, VP Business Development, Gillette Stadium
James Nolan, VP Stadium Operations, Gillette Stadium
Mark Briggs, VP Security, Gillette Stadium

The meeting was brought to order at 7:00 p.m. by Paul Feeney, Chairman.

7:00 – Citizens Input – No one present for Citizen's Input

7:05 – Town Manager – Special Town Meeting – Andy Gala confirmed that the High School Auditorium would be available for the Special Town Meeting on November 30, 2009. He asked the Board to vote to open the Warrant effective today and to close the Warrant on October 16, 2009 in order to have time to go before the Advisory Committee, put public notice in the newspaper and have the Warrant printed, etc.

Andy also notified the Board that State aid had come in \$240,000 less than expected. He said the State is way off the mark in revenue collections; there may be further reductions in the next month. Andy gave a short explanation of the Articles on the Warrant and a brief discussion was held on each of the first 6 Articles, Articles 7-12 are Zoning By-Law Amendments and Articles 13 through 17 are Street Acceptances. Andy asked the Board to review the Zoning By-Law changes and submit any response before Oct 16th so that Administration has time to review.

Motion by Larry Harrington to open the Special Town Meeting Warrant on September 29, 2009. Seconded by Paul Mortenson. **Vote: 5-0-0**

Motion by Larry Harrington to close the Special Town Meeting Warrant on October 16, 2009. Seconded by Lynda Walsh. **Vote: 5-0-0**

ACTION:

Early Hours Opening Request – Received from Ronald Young, Lafayette House Restaurant, a request to open at 11:00 a.m. on the dates for Patriot's home games as well as any play-off dates.

Motion by Lynda Walsh to approve the early opening hours on the dates for Patriot's home games and any play-off games as requested by Ronald Young. Seconded by Larry Harrington. **Vote: 5-0-0**

One Day All Alcohol License – Received a request from Angus Nolan on behalf of Brigham and Women's at 20 Patriot Place for a One Day All Alcohol License for October 1, 2009.

Motion by Larry Harrington to approve the request from Brigham and Women's at 20 Patriot Place for a One Day All Alcohol License for October 1, 2009. Seconded by Paul Mortenson. **Vote: 5-0-0**

Tuition Reimbursement – Received from Police Chief O'Leary a request for Tuition Reimbursement in the amount of \$1,440.00 for Officer Kerry Apgar for one course taken at University of Lowell.

Motion by Paul Mortenson to approve Tuition Reimbursement in the amount of \$1,440.00 for Officer Kerry Apgar as requested. Seconded Lorraine Brue. **Vote: 5-0-0**

Donation for Gift Fund – Received from Debbie Giardino, Recreation Director, notice of receipt of \$1,133 to be deposited in the Recreation Dept. Gift Fund. This amount represents funds raised at the skate park dedication.

Motion by Larry Harrington to accept with gratitude the check in the amount of \$1,133.00 to be deposited in the Recreation Gift Fund as requested by Debbie Giardino, Recreation Director. Seconded by Paul Feeney.

Vote: 5-0-0

Proposed Changes – Appointed Committee Handbook – Lorraine Brue submitted proposed final changes for the handbook. She said if these are acceptable she would hope to have the new booklets generally distributed to all committee and board chairmen. Paul Feeney thanked Lorraine for her work getting the handbook updated and ready for distribution.

Motion by Lynda Walsh to approve the changes to the Handbook as submitted by Lorraine Brue. Seconded by Larry Harrington. **Vote: 5-0-0**

OLD/NEW BUSINESS:

A brief discussion was held regarding a matching fund grant from the Renewable Energy Trust. Andy Gala suggested the funds be spent by hiring a consultant to do an energy survey of Town buildings to develop a plan to save operating costs or to look into purchasing solar energy trash compactors. Larry Harrington suggested that the energy survey first be done of Town buildings other than the Library and Town Hall since both of these buildings are in early plans for renovation and energy saving issues should be addressed in those plans. He suggested it would make sense to look at other Town owned buildings. Andy Gala pointed out that other buildings that could be improved by such a study would be Highway Dept., C.O.A. building and the Historic building for starters. He added that the Energy Committee might have other suggestions.

Town fundraisers were held in the community. Paul Feeney and Paul Mortenson thanked the Seventh Day Adventist Church for a “wonderful” event and said they both appreciated the opportunity to experience the togetherness in Foxborough. Lynda Walsh commented on the event for Jim Blaisdell as another successful fundraiser.

Lorraine Brue called the attention of citizens to information that can be had by going to the Town’s Web Site, in particular the meeting schedules posted for the Town Asset Review Committee.

Motion by Lynda Walsh to go into Executive Session to discuss Deployment of Security at Gillette Stadium and to review Executive Session Minutes and to exit from Executive Session for the sole purpose of adjournment. Seconded by Lynda Walsh.

Vote: 5-0-0	Paul Feeney, Chairman	Yes
	Lynda Walsh, Vice Chairman	Yes
	Paul Mortenson, Clerk	Yes
	Lorraine Brue	Yes
	Larry Harrington	Yes

Motion to adjourn by Lynda Walsh. Seconded by Paul Mortenson.
Vote: 5-0-0 Meeting adjourned at 11:15 PM.

Paul Mortenson, Clerk